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# WHARF

*Established 1886*

**WHARF REAL ESTATE INVESTMENT COMPANY LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

Stock Code: 1997

## **DATE OF BOARD MEETING**

Wharf Real Estate Investment Company Limited (the “**Company**”) announces that a meeting of the directors of the Company will be held on Thursday, 3 March 2022 for the purpose of, *inter alia*, approving the release of the final results announcement of the Company for the year ended 31 December 2021 and considering the payment of a dividend (if any).

For **WHARF REAL ESTATE INVESTMENT  
COMPANY LIMITED**

**Kevin C. Y. Hui**

*Company Secretary*

Hong Kong, 21 February 2022

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Stephen T. H. Ng, Mr. Paul Y. C. Tsui, Ms. Y. T. Leng and Mr. Horace W. C. Lee, together with six Independent Non-executive Directors, namely Mr. Alexander S. K. Au, Mr. Tak Hay Chau, Hon. Andrew K. Y. Leung, Mr. R. Gareth Williams, Dr. Glenn S. Yee and Professor E. K. Yeoh.*